

**CITY COUNCIL
MINUTES
May 15, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve the request from Holy Family Catholic Church for a procession around the church in celebration of the Feast of Corpus Christi, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Elliott to approve the request for a Block Party on the 2200 block of Cleveland on June 30th from 9 am to 5 pm., under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Board of Appeals Agenda for June 6, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to suspend the rules and place on final passage an Ordinance to make a Part-Time Building Inspector Position, a Full-Time Position.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to approve the Planning & Zoning Committee Meeting Minutes from May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Davis to place on file the Legal & Legislative Committee Minutes from May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve a Resolution to ratify award of bid on the Fehling Road Phase I Project, in the amount of \$623,777.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to approve a Resolution to ratify award of bid on the Niedringhaus Avenue Streetscape Project, in the amount of \$1,297,999.21

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Elliott to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2412 Cleveland Boulevard, within the City of Granite City, Illinois

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to award the Johnson Road & Pontoon Road Pavement Patching to RCS Construction Inc in the amount of \$72,395.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve a Resolution to approve an Agreement for consulting Engineering Services, in the Fehling Road reconstruction project in the amount of \$94,842.61.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve a Resolution to approve an Agreement for consulting Engineering Services, in the Niedringhaus Avenue Streetscape Project in the amount of \$188,319.78.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Williams to place on file the Public Works Committee Minutes from May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file IDOT Affidavit of Availability. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Department Monthly Report for April 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Simpson to place on file the Police Committee Minutes from May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give attorneys authority to proceed as directed by council in closed session, on this date.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise liens against 1209 Rhodes Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to approve an Inducement Resolution for Planning Expense in Route 3 Corridor Redevelopment Project Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Economic Development Committee Minutes of May 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending May 15, 2017 in the amount of \$708,438.50.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Pickerell to place file the Finance Committee Minutes of May 1, 2018. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**